

# City of Fayetteville, Arkansas

*113 West Mountain Street  
Fayetteville, AR 72701  
479-575-8323*



## City Council Agenda Session

**January 14, 2020  
4:30 p.m.**

**City Hall Room 326**

**City Council Members**

*Sonia Gutierrez Ward 1*  
*Sarah Marsh Ward 1*  
*Mark Kinion Ward 2*  
*Matthew Petty Ward 2*  
*Sloan Scroggin Ward 3*  
*Sarah Bunch Ward 3*  
*Teresa Turk Ward 4*  
*Kyle Smith Ward 4*

***ELECTED OFFICIALS:***  
*Mayor Lioneld Jordan*  
*City Attorney Kit Williams*  
*City Clerk Kara Paxton*

**Call To Order**

**Roll Call**

**Pledge of Allegiance**

**Mayor's Announcements, Proclamations and Recognitions**

**City Council Meeting Presentations, Reports and Discussion Items:**

1. 2019-0865 PRESENTATION OF THE CITY OF FAYETTEVILLE  
MARTIN LUTHER KING BROTHERHOOD AWARD

Legislation Text

2. 2019-0944 ORT-OZARK REGIONAL TRANSIT - PERIODIC  
REPORT

Legislation Text

**Agenda Additions**

**A. Consent:**

- A. 1 2019-0969 APPROVAL OF THE DECEMBER 17, 2019 AND  
JANUARY 7, 2020 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2019-0908 LEWIS FORD: A RESOLUTION TO AUTHORIZE THE PURCHASE OF THREE FORD F250 TRUCKS FROM LEWIS AUTOMOTIVE GROUP OF FAYETTEVILLE IN THE TOTAL AMOUNT OF \$82,698.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE PARKS & RECREATION DEPARTMENT AND THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

LEWIS FORD

- A. 3 2019-0909 BOBCAT COMPANY: A RESOLUTION TO AUTHORIZE THE PURCHASE OF BOBCAT SKID STEER LOADER FROM BOBCAT COMPANY OF WEST FARGO, NORTH DAKOTA FOR THE AMOUNT OF \$61,840.62 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE WASTEWATER TREATMENT DIVISION, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BOBCAT COMPANY

BA BOBCAT COMPANY

- A. 4 2019-0911 VAC-CON, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF A VAC-CON XCAVATOR FROM VAC-CON, INC. OF GREEN COVE SPRINGS, FLORIDA IN THE AMOUNT OF \$414,509.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, PURSUANT TO A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE UTILITIES DEPARTMENT

Legislation Text

VAC-CON, INC.

- A. 5 2019-0912 SUPERIOR CHEVROLET: A RESOLUTION TO

APPROVE THE PURCHASE OF TWO DODGE RAM 1500 TRUCKS FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$45,240.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE UTILITIES DEPARTMENT

Legislation Text

SUPERIOR CHEVROLET

- A. 6 2019-0915 BID # 19-51 HILBILT SALES CORPORATION: A RESOLUTION TO AWARD BID # 19-51 AND AUTHORIZE THE PURCHASE OF A CLEMENT ALL-STAR DUMP TRAILER FROM HILBILT SALES CORPORATION OF BENTON FOR THE AMOUNT OF \$41,458.00 FOR USE BY THE WASTEWATER TREATMENT DIVISION

Legislation Text

BID # 19-51 HILBILT SALES CORPORATION

- A. 7 2019-0916 ENVIRONMENTAL PRODUCTS GROUP: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A ELGIN CROSSWIND STREET SWEEPER FROM ENVIRONMENTAL PRODUCTS GROUP OF MEMPHIS, TENNESSEE IN THE AMOUNT OF \$266,434.39, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE TRANSPORTATION DEPARTMENT

Legislation Text

ENVIRONMENTAL PRODUCTS GROUP

- A. 8 2019-0917 SUPERIOR CHEVROLET: A RESOLUTION TO APPROVE THE PURCHASE OF A CHEVROLET SILVERADO 1500 TRUCK FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS IN THE AMOUNT OF \$30,571.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE FIRE DEPARTMENT

Legislation Text

SUPERIOR CHEVROLET

- A. 9 2019-0950 BSN SPORTS, LLC: A RESOLUTION TO APPROVE THE PURCHASE OF A TURF TANK ROBOTIC LINE PAINTER FROM BSN SPORTS, LLC OF DALLAS, TEXAS IN THE AMOUNT OF \$49,999.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, PURSUANT TO THE NIPA/OMNIA PARTNERS COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE PARKS AND RECREATION DEPARTMENT

Legislation Text

BSN SPORTS, LLC

- A. 10 2019-0986 GARVER, LLC TASK ORDER 13: A RESOLUTION TO APPROVE TASK ORDER NO. 13 WITH GARVER, LLC IN THE AMOUNT OF \$109,800.00 FOR DESIGN AND BIDDING SERVICES FOR THE PROPOSED HVAC REPLACEMENT IN THE TERMINAL BUILDING AT DRAKE FIELD, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

GARVER, LLC TASK ORDER 13

BA\_GARVER, LLC TASK ORDER 13

- A. 11 2019-0998 FAYETTEVILLE FIRE DEPARTMENT DONATION: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,000.00 REPRESENTING DONATION REVENUE TO THE FAYETTEVILLE FIRE DEPARTMENT FROM THE BANK OF FAYETTEVILLE FOR THE ANNUAL EMPLOYEE SERVICE AWARDS EVENT

Legislation Text

FAYETTEVILLE FIRE DEPARTMENT DONATION

BA\_FAYETTEVILLE FIRE DEPARTMENT DONATION

- A. 12 2020-0003 PRESIDIO NETWORKED SOLUTIONS, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF NETWORKING EQUIPMENT AND SOFTWARE FROM PRESIDIO NETWORKED SOLUTIONS, INC. PURSUANT TO A TIPS COOPERATIVE PURCHASING CONTRACT ON AN AS NEEDED BASIS THROUGH JULY 31, 2021 AND ANY FUTURE RENEWAL PERIODS, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

PRESIDIO NETWORKED SOLUTIONS, INC.

BA PRESIDIO NETWORKED SOLUTIONS, INC.

- A. 13 2019-0949 HOUSING SUCCESS FUNDING DISTRIBUTOR AGREEMENT: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SIGN A HOUSING SUCCESS FUND DISTRIBUTOR AGREEMENT WITH THE ENDEAVOR FOUNDATION FOR THE CITY OF FAYETTEVILLE TO RECEIVE INITIAL FUNDING OF \$25,000.00 TO ASSIST INDIVIDUALS AND FAMILIES ACHIEVE STABLE HOUSING

Legislation Text

HOUSING SUCCESS FUNDING DISTRIBUTOR AGREEMENT

**B. Unfinished Business:**

- B. 1 2019-0799 ADM 19-6649 (CITY PLAN 2040): A RESOLUTION TO APPROVE AND ADOPT CITY PLAN 2040 AS THE COMPREHENSIVE LAND USE PLAN FOR THE CITY OF FAYETTEVILLE AND ITS PLANNING AREA

Legislation Text

ADM 19-6649 (CITY PLAN 2040)

- B. 2 2019-0933 ADOPT REVISED FUTURE LAND USE MAP: A RESOLUTION TO APPROVE AND ADOPT A REVISED FUTURE LAND USE MAP

Legislation Text

ADOPT REVISED FUTURE LAND USE MAP

- B.** 3 2019-0898 SAGE PARTNERS, LLC DEPOT LOT PROPOSAL: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SIGN LETTERS OF INTENT WITH SAGE PARTNERS, LLC, ON BEHALF OF FAYETTEVILLE DEPOT, LLC AND FARMERS & MERCHANTS BANK (F/K/A THE BANK OF FAYETTEVILLE), FOR THE PURCHASE OF APPROXIMATELY 0.6 ACRES ALONG WITH NECESSARY PERMANENT ACCESS AND TEMPORARY CONSTRUCTION EASEMENTS AT THE NORTHWEST CORNER OF WEST AVENUE AND DICKSON STREET FOR THE CONSTRUCTION OF A REPLACEMENT PARKING DECK FOR THE TOTAL AMOUNT OF \$350,000.00, THE CONVEYANCE OF LINER BUILDING SPACE AND APPROXIMATELY 0.2 ACRES AT THE NORTH END OF THE CIVIC PLAZA

Legislation Text

SAGE PARTNERS, LLC DEPOT LOT PROPOSAL

**C. New Business:**

- C.** 1 2019-0918 SUPERIOR CHEVROLET: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF TEN POLICE PURSUIT CHEVROLET TAHOES FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$342,180.00 FOR USE BY THE POLICE DEPARTMENT

Legislation Text

SUPERIOR CHEVROLET

- C.** 2 2019-0932 ADM 19-6927 (NE OF N. CROSS AVE. & W. MARKHAM RD./MARKHAM HILL PZD AMEND): AN ORDINANCE TO AMEND ORDINANCE NO. 6096 WHICH ENACTED COMMERCIAL PLANNED ZONING DISTRICT 18-6318, PRATT PLACE INN & BARN, AT 2231 WEST MARKHAM ROAD TO REDUCE THE FRONT SETBACKS

Legislation Text

ADM 19-6927 (NE OF N. CROSS AVE. & W. MARKHAM RD./MARKHAM HILL PZD AMEND)

- C. 3 2019-0897 ECONOMIC DEVELOPMENT ADMINISTRATION: A RESOLUTION TO AUTHORIZE AN APPLICATION FOR AN 80/20 MATCHING GRANT FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION IN THE AMOUNT OF \$2,084,720.00 FOR THE CONSTRUCTION OF A ROAD FROM INDUSTRIAL DRIVE TO CITY LAKE ROAD, AND TO AUTHORIZE MAYOR JORDAN TO SIGN A FUNDING COMMITMENT LETTER CONFIRMING THAT THE CITY HAS MATCHING FUNDS AVAILABLE IN THE AMOUNT OF \$521,180.00

Legislation Text

ECONOMIC DEVELOPMENT ADMINISTRATION

- C. 4 2019-0843 RFQ 19-01 OLSSON INC.: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON, INC., PURSUANT TO RFQ #19-01, IN THE AMOUNT OF \$634,100.00 FOR SITE SELECTION AND DESIGN SERVICES FOR A REPLACEMENT PARKING DECK FOR THE CULTURAL ARTS CORRIDOR PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$64,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

RFQ 19-01 OLSSON INC.

BA RFQ 19-01 OLSSON INC.

- C. 5 2019-0954 AMEND §34.08 PARKING REVENUE FUND: AN ORDINANCE TO AMEND §34.08 PARKING REVENUE FUND TO CREATE A NEW RESIDENTIAL DISTRICT PARKING FUND, TO APPROVE A LOAN IN THE AMOUNT OF \$20,000.00 FROM THE GENERAL FUND TO THE NEW



RESIDENTIAL DISTRICT PARKING FUND, AND TO  
APPROVE A BUDGET ADJUSTMENT

Legislation Text

BA\_AMEND §34.08 PARKING REVENUE FUND

- C. 6 2020-0002 2020 REAPPROPRIATING CAPITAL PROJECTS: A RESOLUTION TO AMEND THE 2020 ADOPTED BUDGET BY REAPPROPRIATING \$209,810,000.00 IN BONDED OR ONGOING CAPITAL PROJECTS, OUTSTANDING OBLIGATIONS AND GRANT FUNDED ITEMS

Legislation Text

2020 REAPPROPRIATING CAPITAL PROJECTS

**D. City Council Agenda Session Presentations:**

- D. 1 2020-0029 AGENDA SESSION PRESENTATION - ECONOMIC IMPACT UPDATE

Legislation Text

**E. City Council Tour:**

**F. Announcements:**

**G. Adjournment**